

GOVERNMENT OF ANDHRA PRADESH

A B S T R A C T

Andhra Pradesh Industrial Development Corporation Limited (APIDC) - 47th Annual General Meeting of the Corporation to be held on 30.9.2008 at 12.30 P.M. – Appointment of Governor's Representative – Orders – Issued.

Industries & Commerce (IF Cell) Department

G.O. Rt. No.742

Dated:-27.9.2008.

Read:-

From the Secretary & AGM(Accounts),, A.P. Industrial Development Corporation Ltd, Hyderabad, Lr. No. CSD/47AGM/2008, Dt: 24.9.2008.

O R D E R:

In exercise of the powers conferred by Section 187 A (1) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri J.V.K.T. Prabhakar Rao, IFS, Spl. Secretary to Government, Industries & Commerce Department, as his Representative to attend the 47th Annual General Meeting of the Andhra Pradesh Industrial Development Corporation Limited to be held on 30.9.2008 at 11.30 P.M. at the Registered Office of the Corporation, at Parisram Bhavanam, Basheerbagh, Hyderabad.

Necessary consent pursuant to Section 171 (2) (i) of the Company Act, 1956, to hold the 47th Annual General Meeting of A.P. Industrial Development Corporation Limited, on 30.9.2008 at shorter notice, is also accorded to the Board of Directors of the A.P. Industrial Development Corporation Limited, Hyderabad.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B. SAM BOB,
Prl. Secretary to Government & CIP.

To
Sri J.V.K.T. Prabhakar Rao, IFS,
Spl. Secretary to Government
Industries & Commerce Department,
AP, Secretariat,
Hyderabad.

The Chairman & Managing Director,
A.P. Industrial Development Corporation Limited,
Parisrama Haven,Basheerbagh,
Hyderabad-500 004.

Copy to:-

The PS to Prl. Secy. to Govt., & CIP,
Industries & Commerce Deptt.,
The PA to Spl. Secy. to Government,
Industries & Commerce Deptt.
SF/SC

//Forwarded / by Order//

Section Officer.